

**PUBLIC WORKS COMMITTEE  
FEBRUARY 22, 2010**

Chairman, Scott Kramer called the meeting to order at 7:00 P.M.

Trustee members present: David Schroeder, Sally Hollembeak, James Coppernoll

Also present: President Jim Claeysen, Joe Caveny, Nancy Belt, Denny McMullen, Karen Melloch, Chris Cooper

Absent: Stephen Appell

Scott Kramer moved to adopt the agenda with following adding:

- KDL License Agreement
- Changing the Order of Business placing Garbage Proposal Results after Citizens Voice

James Coppernoll seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of January 25, 2010. Sally Hollembeak seconded. Motion carried by voice vote.

**CLARKE MOSQUITO**

Scott Kramer asked Jack Thennisch from Clarke Mosquito to please come forward to address the committee. Mr. Thennisch provided the committee with an outline of Cherry Valley's mosquito services, and explained the surveillance, monitoring process and catch basin inspections.

Scott Kramer stated that the board is reviewing next year's budgets and inquired if any service cuts can be made to the current contract. Jack said that he would not eliminate any catch basin control, but would recommend reducing the nine (9) targeted inspections down to six (6) and also reduce the thirteen (13) truck treatments down to ten (10). The committee thanked Jack for his informative presentation.

**GARBAGE PROPOSALS**

Joe Caveny presented the committee with three proposals for the *village's residential curbside refuse/recycling collection* from the following companies: (see attached proposals)

- Rock River Disposal
- Veolia Environmental Services
- Waste Management

The committee asked questions to representatives from Rock River Disposal and Veolia Environmental Services. No one was present from Waste Management.

After further discussion it was decided to continue discussion at the March 1, 2010 ordinance committee meeting, and forwarded to the village board meeting for approval.

**BAUMANN PARK RENTAL FEES**

Joe Caveny said that Cherry Valley's pavilion/gazebo rental fees; \$20.00 resident/\$40.00 non-resident with an annual income of \$2,500.00. It was the consensus not to raise the park rental fees. The baseball fees received are approximately \$3,000.00. Joe recommended increasing the baseball fees at \$75.00 per night in order to be closer to recovering the village's expenses. Sally Hollembeak moved to send the to the ordinance committee the baseball fees and ball diamond regulations. James Coppernoll seconded. Motion carried by voice vote. The ball diamond regulations will be sent to Attorney Jim Stevens to draft in ordinance form.

**PENFIELD PLAYGROUND EQUIPMENT**

Scott Kramer stated that residents from Penfield Crossing are inquiring if the village is going to move forward on purchasing the playground equipment. Jim Claeysen stated that the playground equipment expenditure is in the 2010/2011 budget with the exceptions of off-street parking and equipment installation. It was suggested to have Penfield Crossing residents form a committee to interact with the village board to build the playground.

**APWA CONFERENCE**

Sally Hollembeak moved to send to the village board authorizing the amount of \$600.00 for the public works employees to attend the APWA conference. James Coppernoll seconded. Motion carried by voice vote.

**KDL LICENSE AGREEMENT**

Joe Caveny stated that KDL is asking that the village enter into an agreement creating a partnership that will help build a high-speed network to Cherry Valley School. It was the consensus that they had no objections to the proposed fiber-optic route and recommend Attorney Jim Stevens review the agreement before granting a utility easement.

**WATER RATE REVIEW**

Joe Caveny presented documentation showing the need to raise water rates. He also recommended increasing fees for monthly meter maintenance, to cover the cost of replacing the meters. Scott Kramer moved to send Joe Caveny's proposals to increase water rates and meter maintenance costs to the ordinance committee for review.

Sally Hollembeak seconded. Motion carried by voice vote.

**2010/2011 TENTATIVE BUDGET REVIEW**

The committee reviewed the 2010/2011 Public Works budgets. No decision was made on any of the budget line items at this time other than to add \$20,000.00 for Penfield Crossing playground installation. President Claeysen said that the budgets will be reviewed in subsequent meetings.

**PRESIDENT'S REPORT**

President Claeysen presented the committee with a request from Shannon Messer asking to hold an "Out of the Darkness" walk that is organized by the American Foundation for Suicide Prevention and to help raise funds for suicide awareness. Scott Kramer moved to send to the village board to approve Ms. Messer's request to hold the "Out of the Darkness" walk on October 3, 2010 in late afternoon in Baumann Park. Sally Hollembeak seconded. Motion carried by voice vote.

**RECREATION REPORT**

Scott Kramer noted that “Family Game Day” attendance numbers were down again for the second year and the recreation board has recommended discontinuing this event.

Sally Hollembeak moved to adjourn at 8:49 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Public Works committee minutes approved by Scott Kramer on February 25, 2010